

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

FILED  
IN CLERKS OFFICE

UNITED STATES OF AMERICA

v.

IVAN DEJESUS RODRIGUEZ,  
Defendant

CRIMINAL

2004 SEP 30 A 9:57  
NO. 04-10312-NMG  
U.S. DISTRICT COURT  
DISTRICT OF MASS.

INFORMATION

**Count One: (21 U.S.C. §841(a)(1) - Distribution Of Heroin).**

The U.S. Attorney charges that:

On or about August 12, 2000, at Medford, in the District  
of Massachusetts,

**Ivan DeJesus Rodriguez**

defendant herein, did knowingly and intentionally distribute  
heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Section  
841(a)(1).

**Count Two: (21 U.S.C. §841(a)(1) - Possession Of Heroin  
With Intent To Distribute).**

The U.S. Attorney further charges that:

On or about August 15, 2000, at Somerville, in the  
District of Massachusetts,

**Ivan DeJesus Rodrigiez**

defendant herein, did knowingly and intentionally possess  
heroin, a Schedule I controlled substance, with intent to  
distribute.

The U.S. Attorney further charges that this offense  
involved 100 grams or more of a mixture or substance  
containing a detectable amount of heroin, a Schedule I  
controlled substance. Accordingly, Title 21, United States  
Code, § 841(b)(1)(B)(i) applies to this count.

All in violation of Title 21, United States Code, Section  
841(a)(1).

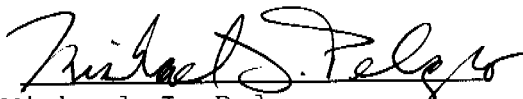
**Notice Of Additional Factors**

The U.S. Attorney further alleges that:

The defendant is responsible for at least one kilogram but less than three kilograms of heroin. Accordingly, U.S.S.G. § 2D1.1(c)(4) applies to the defendant.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:   
Michael J. Pelgro  
Assistant U.S. Attorney

DATED: September 30, 2004.

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Massachusetts Category No. II Investigating Agency DEACity Medford Related Case Information:County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New \_\_\_\_\_  
Magistrate Judge Case Number 00-M00096-LPC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Ivan DeJesus Rodriguez Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 129 Pennsylvania Avenue, Somerville, MABirth date (Year only): 1959 SSN (last 4 #): 9716 Sex M Race: Hispanic Nationality: ColombiaDefense Counsel if known: J. Martin Richey Address: Federal Defender Office 3rd Floor  
408 Atlantic Ave Boston, MA 02110

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA Michael J. Pelgro; Nancy Rue Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

## Location Status:

Arrest Date: August 16, 2000☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Mag Judge LP Cohen on August 18, 2000Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/30/04 Signature of AUSA: Michael J. Pelgro

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Ivan DeJesus Rodriguez

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>841(a)(1)</u>	<u>Distribution of Heroin</u>	<u>1</u>
Set 2 <u>841 (a)(1)</u>	<u>Possession of Heroin with intent to distribute</u>	<u>2</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set _____	_____	_____
Set _____	_____	_____
Set _____	_____	_____
Set _____	_____	_____
Set _____	_____	_____
Set _____	_____	_____

ADDITIONAL INFORMATION: